

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA
Monday, November 6, 2023
7:30 pm

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| | CALL TO ORDER | Dr. Petrolla |
| | ROLL CALL | Mr. Zahorchak |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Love |
| 2. | COMMITTEE ACTION | |
| | Second reading: Ordinance 1082: Plastic Bag Prohibition
<i>(Roll call vote)</i> | Ms. Yaney |
| | Final reading: Ordinance 1082: Plastic Bag Prohibition
<i>(Roll call vote)</i> | Ms. Yaney |
| | Shall this Ordinance pass?
<i>(Roll call vote)</i> | Dr. Petrolla |
| | Second reading: Ordinance 1083: Fees & Charges for Tax Claims
<i>(Roll call vote)</i> | Dr. Blasiolo |
| | Final reading: Ordinance 1083: Fees & Charges for Tax Claims
<i>(Roll call vote)</i> | Dr. Blasiolo |
| | Shall this Ordinance pass?
<i>(Roll call vote)</i> | Dr. Petrolla |
| | Power Purchase Agreement | Mr. Sherman |
| | Resolution 2023-08: Statewide LSA application | Ms. Patel |
| | Hire Matthew Odenthal | Dr. Epitropoulos |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Fire Chief |
| 4. | WATER COMPANY REPORT | Mr. Fuller |
| 5. | RECREATION REPORT | Mr. Zahorchak |
| 6. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor O'Donnell |
| 8. | BOROUGH SOLICITOR | Mr. McDermott |
| 9. | BOROUGH MANAGER | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. LOVE

I move to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$22,315.11 and from the Sewer Fund \$32.56 for a total of \$22,347.67.

SECOND READING OF ORDINANCE 1082: AN ORDINANCE PROHIBITING THE USE AND DISTRIBUTION OF SINGLE USE PLASTIC BAGS BY COMMERCIAL ESTABLISHMENTS. MS. YANEY

FINAL READING OF ORDINANCE 1082: AN ORDINANCE PROHIBITING THE USE AND DISTRIBUTION OF SINGLE USE PLASTIC BAGS BY COMMERCIAL ESTABLISHMENTS. MS. YANEY

SECOND READING OF ORDINANCE 1083: AN ORDINANCE ADOPTING A SCHEDULE OF FEES AND CHARGES ASSOCIATED WITH THE COLLECTION OF DELINQUENT TAXES AND LIENS. – DR. BLASIOLE

FINAL READING OF ORDINANCE 1083: AN ORDINANCE ADOPTING A SCHEDULE OF FEES AND CHARGES ASSOCIATED WITH THE COLLECTION OF DELINQUENT TAXES AND LIENS. – DR. BLASIOLE

MOTION TO EXECUTE POWER PURCHASE AGREEMENT WITH DIRECT ENERGY – MR. SHERMAN

I move to authorize the borough manager to execute a modified Power Purchase Agreement with Direct Energy with a revised duration of 97 months from the origination date of June 1, 2021 providing a 45% wind energy blend.

RESOLUTION 2023-08: STATEWIDE LOCAL SHARE ACCOUNT GRANT APPLICATION – MS. PATEL

I move to adopt Resolution 2023-08 Statewide Local Share Account Grant Application, requesting \$425,000 from the Commonwealth Financing Authority to be used for Municipal Complex Improvements.

MOTION TO HIRE MATTHEW ODENTHAL – DR. EPITROPOULOS

I move to hire Matthew Odenthal as a public works laborer at a rate of \$20/hr effective October 30, 2023.